NARCOTICS LAW BULLETIN



INDEX 1999 JANUARY — DECEMBER VOLUME 26

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Aiding and Abetting Officers find moist powder in truck and trailer, Howard (8th Cir.)	April	7	Officers find delivered package of drugs in suspect's closet, Briggs (OH)		
Attempt to Possess			Vannarith D. (RI)	. July	2
Government claims countersurveillance actions showed attempt to possess drugs, Yossunthorn			Officers find marijuana, baggies, and scales in suspect's bedroom, Ladd (IN)	. May	2
(9th Cir.) Suspect claims he never actually possessed drugs,			Lanier (OH) Police charge passenger after finding drugs and	. Oct.	3
Aliji (WI)	Sept.	J	gun in unlocked glove box, James (OH)	. April	3
Canine Search			Police find cans with cocaine residue in man's		
Deputy suspected rental truck carried drugs,	N.T.	7	car, Clark (VA)		
Hill (6th Cir.)	Nov.	/	Police find crack rocks in car console, Simpson (6th Cir.)		
Suspicious package is intercepted at Federal Express terminal, Saddler (OH)	Dec	5	Police find drugs in camper, Valadez-Gallegos (10th Cir.) Police stop husband and wife in 18-wheeler loaded		2
Express terminal, Saddler (OH)	Dec.	J	with drugs, Hamm (MS)		2
Conspiracy			Suspect's fiancee shares apartment, Booth (LA)		
Border patrol followed people carrying backpacks, Duran-Orozco (9th Cir.)	Nov.	4	Woman supplied drug lab through fake prescriptions, Hopkins (UT)		
DEA agents conduct surveillance of motel in				. 1101.	0
New Jersey after NYPD officers find drugs in	5	2	Delivery		
van, Arbalaez (NY)	Dec.	3	Guards see man drop something into potato	Camb	4
Man admits driving people arrested for drug possession to train station, Marshall (10th Cir.)	lon	7	chips bag, Vasquez (WA)	. Sept.	4
Man claims his leaving town destroyed conspiracy,	Jan.	7	Distribution		
Rippy (PA)	May	6	Police use recovering addict to make controlled		
Officers find crack in car of drunk driver who	11200		drug buys, Deadrick (TN)	. Dec.	5
offered bribe, Navarrete-Barron (8th Cir.)	Nov.	3	Police watch man sell drugs from his front porch,	2.6	
Police find money from FBI drug buy in apartment,			Hulett (VA)	May	2
Nelson (8th Cir.)	Feb.	6	Suspect wants evidence suppressed because of		
Postal business operator finds addressed box full			delay in bringing him before a magistrate, Fullerton (6th Cir.)	Oct	4
of rolled, wrapped money, Forney (VA)				. Oct.	-
Suspect was part of gang that sold drugs, Kenney (CT)	July	7	Entrapment		
Constructive Possession			Informant claims officer wants to buy steroids,	Man	-
Driver claims drugs found on right side of driver's			Grubb (NJ)	May	1
seat aren't his, Gonzalez (MN)	July	2	meeting, Rowcliffe (WA)	March	h6
Driver is convicted of possession of drugs found			Man claims he wasn't predisposed to sell drugs,		10
on passenger, Layman (UT)	Oct.	4	McCollum (MS)	June	7
Man claims being in car doesn't show he			Man claims informant and officer offered him		
possessed drugs, Walker (WA)	Aug.	6	drugs to make deal, Petta (LA)	Marc	h S
Officers arrest man outside of bedroom containing	N/ 1	. 4	Man claims officer induced him to buy drugs,	Inde:	-
drugs, Wyche (VA)	March	14	Burnett (MN)		-
Officers arrest passenger after finding drugs under driver's seat, Maxwell (GA)	Inly	3	Kelly (TX)		-
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M	lonth Pa	ge	Month	Pag	e
Suspect claims he asked for scrap tin, not drugs,			Suspect claims drugs were for personal use,		
Hinton (GA)	March	14	Christian (VA) Sep	pt.	6
Suspect claims informants harassed him to buy		_	Suspect claims police never saw him sell drugs,		
drugs, Weber (WA)	Sept.	7	Kyle (TN)	g.	3
Forfeiture			Suspect says he doesn't use drugs, yet officers	mil.	5
Driver watches while passenger buys drugs, Perin (PA)	Jan.	4	find drugs on him, Johnson (4th Cir.) Ap Suspected dealer tries to hide evidence under her	7111	J
Drug dealer says state owes him money, Henry (DE)	March	17	bed, Crow (TX)Oc	rt.	7
Government seizes cars allegedly involved in					1
drug-money laundering scheme, One 1997	Y 1	,	Manufacture		
Mercedes, E420 (9th Cir.)	July	0	Man admits using drugs but not manufacturing	257	5
Man claims forfeiture of home was excessive fine, Scheibelhoffer (OH)	Aug	7	them, Harris (WA) Ma Police find drug recipe under subject's bed,	ay	J
Man claims he is innocent owner of property	. Aug.	,	Hollis (10th Cir.)	ec.	7
where drugs were sold, One Parcel of Property,			Woman tells police about garage drug lab, Stone (CA). No		
located at 255 Vance Ave. (TN)	. April	4	Possession		
Man claims only land actually used in drug crime			Drugs drop to car floor when police arrest suspect,		
should be forfeited, 817 N.E. 29th Drive (11th Cir.)	. July	5	Kiewel (MN) Ma	arch	3
Man claims to find money in abandoned briefcase		_	Investigator finds box with marijuana in bedroom,		
in restroom, \$241,600 United States Currency (CA)	. Jan.	5	Hayspell (VA) Ma	arch	2
Man sold drugs from house that sat on 24 acres,	Inna	7	Man admits apartment is his and lets police in		
5043 Anderson Road (PA)		/	with key, Richardson (AR)	n.	3
Copley (OH)		6	Man claims he didn't know substance was cocaine,		-
Mother claims she was innocent owner of son's car			Burke (VA)	ıg.	0
containing drugs, Bush (FL)	. Sept.	8	drugs, Steward (TX)Jai	n	2
Officer stops man for traffic violation, sees a large			Officer witnesses what he believes to be drug	AL.	24
amount of money in car, Fontanez (PA)		6	deal, Shine (OH)	ne	2
Police find bag of cocaine next to car, Blanche (MN)	. Oct.	4	Officers don't find any evidence of drugs at		
Property owner admits knowledge of drug sales,	Man	0	scene, Boyington (AL) At		
5900 Market Street (PA)	Iviay	8	Officers find drugs in backseat of cruiser, Dettman (TX) Se	ept.	2
Suspects claim court couldn't consider refusal of witness to testify, \$23,320.00 U.S. Currency (PA).	Aug	7	Officers find drugs, gun, and money in back room		
Woman arrives in SUV after drug deal in house,		,	of gas station, Eid (AR) Fe	eb.	4
One 1992 Isuzu Rodeo (MS)	July	4	Officers find more than 80 rocks of cocaine in car,	ala	2
			Sims (AL)Fe	ευ.	3
Informant Convicted dealer says informant faked undercover			drug paraphernalia, Sosa-Vasquez (OR)	pril	2
drug buy, Toney (IN)	Oct	2	Suspect argues there was no link between him		
Suspect says officers failed to properly search		_	and drugs in car, Mora (WY) Se	ept.	3
informant, Gillman (GA)	Oct.	2	Suspect claims she didn't possess drugs in locked		
Intent to Distribute			box, Ralph (WA) Se		
Detective testifies that amount of cocaine is			Woman with drugs in car arrives at motel, Foxx (TX) A	ug.	5
consistent with distribution, Hirsch (VA)	Oct	6	Sale		
Detectives see man throw bag with drugs out car			Man claims officer misidentified him, Daniels (LA) Ju	ıly	8
window, Grant (CT)	April	6	Suspect claims he was merely 'mule' in drug		
Man claims drugs found in truck and trailer			operation, Parra (CA)	pril	7
belonged to friend, Dooly (WA)	July	4	Suspect says evidence shows he was buying not		2
Man stopped in extremely clean car at border			selling drugs, Gonzalez (MA)	ug.	3
checkpoint, Lazcano-Villalobos (10th Cir.)	June	4	bills, Williams (CO)	lov	8
Man throws packet into yard while walking away			Woman buys fake drugs from undercover cop,	OV.	0
from officer, Huffman (TX)	Sept	. 5	North (MD)	ec.	8
Officer finds hard-packed marijuana on man,			Search		
Fairow (MO)	June	3	Officer pulls plastic bag containing drugs out of		
Officer testifies about amount of cocaine suspect		-	suspect's pocket while searching for weapons,		
dropped, Midthun (WI)			Charles (OH) O	oct.	7
Officers find 244 baggies of crack in house, Watts (TX)	May	4	Sentencing		
Officers find drugs downstairs and suspect upstairs, Harris (VA)	Aug	2	Police officer worked in drug dealer's protection		
Officers find drugs in sewer after hearing toilet	Aug.		racket, Duncan (5th Cir.)	lov.	2
flush, Jones (LA)	June	3	Trafficking		
Police find woman's clothes and personal papers	6416		Man claims drugs didn't belong to him, Burdell (KY) Ju	une	6
along with drugs in house, Lamb (WA)	Mar	ch6	Warrant		
State trooper observed drug deal at shopping			Police stop long-running drug operation,		
mall, Peters (MA)	Nov	. 3	Rhynes (4th Cir.)	Dec.	2

